FILED

02 JUL 12 PH 3:50

SECRL

STATE

Florida Department of State ALLAHASSEE, FLORIDA

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000165234 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 2

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

FRIENDS AUTO INTERNATIONAL INC

	
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Capital Connection, Inc.

850 222 1222

07/12 102 09:02:10.395 02/04 01-10-01-595 FILED

H02000165234 4

ARTICLES OF INCORPORATION

02 JUL 12 PM 3:50

OF

SECILLARIA DE STATE FRIENDS AUTO INTERNATIONAL, INC. TALLAHASSEE, FLORIDA

The name of the corporation is FRIENDS AUTO INTERNATIONAL, INC.

ARTICLE TWO

The period of its duration is perpetual. The effective date of the corporation is July 10, 2002

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered agent and office is 4100 W. Kennedy Boulevard. Tampa, Florida 33609 and the name of its initial registered agent at such address is Denise Savino.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one. The name of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Title

Thomas Furst

President

100% ownership

ARTICLE EIGHT
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers.

H02000165234 4

H02000165234 4

ARTICLE NINE

The name of the initial officers or directors of the corporation are:

Thomas Furst

President

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE TWELVE

Each stockholder shall have the unqualified right and privilege to examine all corporate books, records and correspondence. This privilege of examination is conditioned by the provision that the shareholder agrees to indemnify the corporation for losses suffered by improper disclosure obtained in the course of such inspection. The shareholder may not delegate the right of inspection.

ARTICLE THIRTEEN

If a shareholder desires to sell his shares of stock, the buyer must be approved by all shareholders.

ARTICLE FOURTEEN

The principal office address of FRIENDS AUTO INTERNATIONAL, INC. is \$401 N Nebraska Avenus, Tampa, Florida 33604

ARTICLE FIFTERN

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year.

ARTICLE SIXTEEN

The stockholders make the Section 1244 election for the common stock.

H02000165234 4

H02000165234 4

ARTICLE SEVENTEEN

Stockholders will share in the profits of the corporation in their respective shares.

ARTICLE EIGHTEEN

The name and address of the incorporator signing these Articles o

DENISE SAVINO 4100 W. Kennedy Boulevard Tampa, Florida 33609

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal of the 10th day of July, 2002.

DENTSE SAVINO

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

DENISE SAVINO acknowledged the foregoing instrument before me this 10th day of July, 2002. The person signing this document has appeared before me and is personally known.

Notary Public, State of Florida at Large by commission expires:

